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By

April 2 2019

C COLBERT

Deputy

MONTANA FIRST JUDICIAL DISTRICT COURT
LEWIS AND CLARK COUNTY

Matthew Rosendale, State Auditor
and Ex-Officio, Montana
Securities Commissioner

Petitioner,

vs.

Richard Converse and DC Tax Service, Inc.

Respondents.

Case No.: ADV-2015-117

ORDER

Having read the CSI's Amended Motion to Adopt the Receiver's proposals, this Court issues the following ORDER:

1. Within 10 days of this Order, the CSI should contact all persons identified by the Receiver with a Proof of Claim form. Claimants will then have 30 days to file a claim.
2. After a period of not less than 45 days, the CSI should make a recommendation to this Court on a plan of allocation. The Court contemplates that the allocation will be made on a pro rata basis of the claimants. The total amount of money for distribution includes funds held by the CSI (\$20,009.83) and funds held by the Lewis and Clark County Clerk (\$4,300.00).
3. The funds held by the Lewis and Clark County Clerk will be remitted to the CSI upon this Court's approval of the plan of distribution.

4. A hearing will be held on June 13, 2019 to determine the adequacy of the CSI's proposal for distribution. @ 1:30 pm
5. If there are any unaccounted-for funds after this court considers the CSI's plan of allocation, those funds shall be remitted to the Montana Securities Restitution Fund in accordance with the provisions of Montana Code Annotated Title 30, Chapter 10, part 10.

MIKE MENAHAN

Judge Mike Menahan

April 2 2019